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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**January 8, 2025 - 2:00 PM**

When necessary, board members may participate electronically with the anchor location as stated above.

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link: <https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

The public may participate at the anchor location stated above. Public comments will be limited to two (2) minutes per individual unless otherwise approved by the Board.

Next two upcoming Commission Meeting dates: Wednesday, January 15, 2025 at 2:00 pm and  
Wednesday, January 29, 2025 at 2:00 pm.

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**~COMMISSION MEETING MINUTES~**

In attendance: Commissioner Gordon (Chair), Commissioner Powers Gardner (via Zoom), Commissioner Beltran

Others in attendance: see attached sign-in sheet and Zoom list

*(Meeting called to order: 2:00 p.m.)*

PRAYER/READING/THOUGHT: Rod Mann

PLEDGE OF ALLEGIANCE: Eric Jensen

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR JANUARY 8, 2025 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

**APPROVED ON CONSENT**

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2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 26-2024

-Jolynn Clegg, Clerk

**APPROVED ON CONSENT**

3. APPROVAL OF THE MINUTES FOR THE DECEMBER 18, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

**APPROVED ON CONSENT**

4. RATIFY AGREEMENT WITH EAGLEVIEW/PICTOMETRY TO CONTINUE AERIAL IMAGE SERVICE

-Burt Garfield, Assessor

**APPROVED ON CONSENT**

*Agreement: 2025-1*

5. RATIFICATION OF A MEMORANDUM OF UNDERSTANDING BETWEEN UTAH COUNTY AND UTAH COUNTY AUDITOR DEPARTMENT

-Ben Stanley, Auditor

**APPROVED ON CONSENT**

*Agreement: 2025-2*

6. RATIFY THE COMMISSION SIGNATURE ON THE AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE SERVICES

-Ezra Nair, Commission

**APPROVED ON CONSENT**

*Agreement: 2025-3*

7. RATIFY THE COMMISSION SIGNATURE ON STATE OF UTAH CONTRACT DIVISION OF OUTDOOR RECREATION OFF-HIGHWAY VEHICLE RECREATION GRANT FOR THE MINERAL BASIN RECREATION ROAD IMPROVEMENTS

-Richard Nielsen, Public Works

**APPROVED ON CONSENT**

*Agreement: 2025-4*

8. APPROVE CONTRACT WITH MAGNETIC FORENSICS

-Zachary Zundel, Attorney

**APPROVED ON CONSENT**

*Agreement: 2025-5*

9. APPROVE THE SIGNING OF AN AGREEMENT WITH EUDAE LLC FOR EXECUTIVE COACHING AND LEADERSHIP

-Rodney Mann, Auditor

**APPROVED ON CONSENT**

*Agreement: 2025-6*

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10. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTERS 279, AND 60521 DATED JANUARY 1, 2025.

-Burt Harvey, Auditor

**APPROVED ON CONSENT**

*Agreement: 2025-7*

11. ADOPT A RESOLUTION APPROVING THE 2025 MILEAGE REIMBURSEMENT RATE FOR UTAH COUNTY EMPLOYEES FOR COUNTY BUSINESS TRAVEL.

-Danene Jackson, Auditor

**APPROVED ON CONSENT**

*Resolution: 2025-8*

12. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN AGREEMENT WITH THE PLEASANT GROVE CITY FOR TRCC/TRT EXPENDITURE OF FUNDS FOR THE RUTH AT DOTERRA

-Ezra Nair, Commission

**APPROVED ON CONSENT**

*Resolution: 2025-9*

13. APPROVE AN AGREEMENT WITH THE PLEASANT GROVE CITY FOR TRCC/TRT EXPENDITURE OF FUNDS FOR THE RUTH AT DOTERRA.

-Ezra Nair, Commission

**APPROVED ON CONSENT**

*Agreement: 2025-10*

14. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND LINDON CITY FOR AN EFFORT TO AID THE HOMELESS.

-Aileen Conder, Commission

**APPROVED ON CONSENT**

*Resolution: 2025-11*

*Agreement: 2025-12*

15. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND OREM CITY FOR AN EFFORT TO AID THE HOMELESS.

-Aileen Conder, Commission

**APPROVED ON CONSENT**

*Resolution: 2025-13*

*Agreement: 2025-14*

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16. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND SANTAQUIN CITY FOR AN EFFORT TO AID THE HOMELESS.

-Aileen Conder, Commission

**APPROVED ON CONSENT**

*Resolution: 2025-15*

*Agreement: 2025-16*

17. APPROVE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE SAND TRAP CAFÉ L.C. LOCATED AT 5984 E HOBBLE CREEK RD. IN THE HOBBLE CREEK CANYON AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

**APPROVED ON CONSENT**

*Agreement: 2025-17*

18. APPROVE THE SIGNING OF AMENDMENT 8 TO UTAH COUNTY # 2019-87 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR STD DISEASE INTERVENTION SERVICES.

-Juli Van Ginkel, Health

**APPROVED ON CONSENT**

*Agreement: 2025-18*

19. APPROVE THE SIGNING OF AMENDMENT 4 TO UC 2021-597 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PPPHEA EXPANSION.

-Juli Van Ginkel, Health

**APPROVED ON CONSENT**

*Agreement: 2025-19*

20. APPROVE THE SIGNING OF AMENDMENT 6 TO 2021-645 WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR THE BREAST AND CERVICAL CANCER SCREENING PROGRAM.

-Juli Van Ginkel, Health

**APPROVED ON CONSENT**

*Agreement: 2025-20*

21. APPROVE THE SIGNING OF AMENDMENT 3 TO UC 2023-286 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PH INFRASTRUCTURE-2023.

-Juli Van Ginkel, Health

**APPROVED ON CONSENT**

*Agreement: 2025-21*

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22. APPROVE THE SIGNING OF AN AMENDMENT TO UC 2024-637 BETWEEN PLEASANT GROVE CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE FY25.

-Juli Van Ginkel, Health

**APPROVED ON CONSENT**

*Resolution: 2025-22*

*Agreement: 2025-23*

23. APPROVE THE SIGNING OF AN AMENDMENT TO UC 2024-643 BETWEEN LINDON CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE FY25.

-Juli Van Ginkel, Health

**APPROVED ON CONSENT**

*Resolution: 2025-24*

*Agreement: 2025-25*

24. APPROVE THE SIGNING OF AN AGREEMENT WITH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE ASTHMA PROGRAM.

-Juli Van Ginkel, Health

**APPROVED ON CONSENT**

*Agreement: 2025-26*

25. APPROVE THE SIGNING OF AN AGREEMENT WITH DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PROVIDE HCV RAPID TEST KITS AND SUPPLIES.

-Juli Van Ginkel, Health

**APPROVED ON CONSENT**

*Agreement: 2025-27*

26. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #08 TO AGREEMENT #2019-210 WITH J-U-B ENGINEERS, INC. FOR MONITORING SERVICES FOR THE DEBRIS BASIN DREDGING PROJECTS.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2025-28*

27. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #15 TO AGREEMENT #2022-177 FOR GSBS ARCHITECTS FOR CHANGES TO THE JAIL MEDICAL REMODEL/EXPANSION PROJECT.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2025-29*

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28. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #10 TO AGREEMENT #2023-711 FOR HOGAN & ASSOCIATES CONSTRUCTION INC., FOR THE JAIL MEDICAL & MENTAL HEALTH REMODEL AND ADDITION PROJECT.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2025-30*

29. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #02 TO AGREEMENT #2023-167 WITH RB&G ENGINEERING, INC. FOR CHANGES TO THE JORDAN RIVER PARKWAY SLOPE REMEDIATION PROJECT.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2025-31*

30. APPROVE AND AUTHORIZE THE SIGNING OF A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR ACQUISITION OF RIGHT OF WAY FOR LAKEVIEW PARKWAY.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2025-32*

31. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HORROCKS ENGINEERS, LLC, FOR THE SOLDIER PASS SHOOTING RANGE PROJECT PER ATTACHMENT B, SCOPE OF WORK.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2025-33*

32. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH KENNY SENG CONSTRUCTION TO COMPLETE SEDIMENT AND DEBRIS REMOVAL AT THE SANTAQUIN DEBRIS BASIN AS OUTLINED IN THE SPECIFICATIONS AND DRAWINGS FOUND IN ITB #2024-21.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2025-34*

33. APPROVE THE PRELIMINARY ROAD LAYOUT AS ILLUSTRATED ON THE ATTACHED PLAT ASSOCIATED TO THE RAFTER LAZY H LAND AND LIVESTOCK PLAT "A" AND ADOPT THE FINISHED ROADWAY AS A COUNTY CLASS B ROAD SUBJECT TO THE ROADWAY BEING CONSTRUCTED AS PER COUNTY STANDARDS AND UPON INSPECTION AND ACCEPTANCE BY UTAH COUNTY PUBLIC WORKS.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2025-35*

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34. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH S&L INC, FOR THE BRIDAL VEIL FALLS IMPROVEMENT PROJECT DESIGN-BUILD PHASE 2.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2025-36*

35. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED FROM UTAH COUNTY TO THE UTAH STATE ARMORY BOARD FOR TAX PARCELS 58:005:0048, AND 58:005:0068.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2025-37*

36. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WALL CONSULTANT GROUP, FOR THE 8000 SOUTH CORRIDOR IN UTAH COUNTY PER ATTACHMENT B, SCOPE OF WORK.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2025-38*

37. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WALL CONSULTANT GROUP, FOR THE LOAFER MOUNTAIN PARKWAY CORRIDOR IN UTAH COUNTY PER ATTACHMENT B, SCOPE OF WORK.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2025-39*

38. APPROVE AND AUTHORIZE THE SIGNING OF A REIMBURSEMENT AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES PROVIDED BY THE UNION PACIFIC RAILROAD, FOR THE DAIRY FORK BRIDGE PROJECT.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2025-40*

**REGULAR AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN UPDATED AGREEMENT WITH VOYA RETIREMENT REGARDING THE 457B TIME LIMITED PLAN FEES FOR PARTICIPANTS

-Brandon Chambers, Human Resources

*(Timestamp: 5:35)*

**COMMISSIONER BELTRAN ASKED IF THIS COULD BE CONTINUED FOR ANOTHER WEEK. RALF BARNES (Human Resource Director) SAID THERE IS NO RUSH.**

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**COMMISSIONER BELTRAN: MOTION TO CONTINUE TO JANUARY 15, 2025**

**COMMISSIONER POWERS GARNDER: SECOND**

**ALL IN FAVOR: AYE**

**PASSED: 3/0**

2. APPROVE AND ADOPT A RESOLUTION TRANSFERRING RESTRICTED FUNDS FOR UTAH COUNTY SHERIFF AND AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF THREE (3) FULL-TIME CAREER SERVICE DEPUTY SHERIFF II – ENFORCEMENT POSITIONS. [STAFFING PLAN DETAILS FOR HR USE: ADD THREE CS-PS FTES OF JOB CODE 4016 TO ACCOUNT 274-42111 (SHERIFF – PATROL – CONTRACT CITIES); TWO TO THE SUPERVISORY ORGANIZATION OF SGT. MAX MORGAN, AND ONE TO THE SUPERVISORY ORGANIZATION OF SGT. JASON BULLOCK]

-Shane Harrison, Human Resources

**APPROVED ON CONSENT**

*Resolution: 2025-41*

3. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SURPLUS UTAH COUNTY PERSONAL PROPERTY AS A GIFT TO DEPUTY JUSTIN MORTENSEN IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY AND ITS CITIZENS

-Shawn Radmall, Sheriff

**APPROVED ON CONSENT**

*Resolution: 2025-42*

4. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE DEPUTY UPON RETIREMENT

-Shawn Radmall, Sheriff

**APPROVED ON CONSENT**

*Agreement: 2025-43*

5. ADOPT AN ORDINANCE TO AMEND CHAPTERS/SECTIONS 2.08 AND 14.04, TO AMEND THE SUBDIVISION DEFINITIONS, IMPROVEMENT COMPLETION ASSURANCE, IMPROVEMENT WARRANT, AND THE REQUIRED AMOUNT FOR IMPROVEMENT COMPLETION ASSURANCE IN COMPLIANCE WITH UTAH CODE REQUIREMENTS.

-Xiao Dong, Community Development

**APPROVED ON CONSENT**

*Ordinance: 2025-44*

6. ADOPT AN ORDINANCE TO AMEND SECTION 6.04.A OF THE UTAH COUNTY LAND USE ORDINANCE AMENDING THE REQUIREMENTS ASSOCIATED WITH THE RESTRICTIVE COVENANT, ACKNOWLEDGEMENT AND DISCLAIMER FORM WHEN THE OWNER OBTAINS WATER FROM A MUNICIPAL OR SPECIAL SERVICE DISTRICT WATER SYSTEM.

-Greg Robinson, Community Development

**APPROVED ON CONSENT**

*Ordinance: 2025-45*

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7. APPROVE AND AUTHORIZE THE SIGNING OF A SUBSCRIPTION AGREEMENT WITH CAN/AM TECHNOLOGIES, INC. THEIR CASH RECEIPTING SOFTWARE, TELLER.

-Jeremy Walker, Auditor

**CONTINUE FOR ONE WEEK TO THE JANUARY 15, 2025 MEETING.**

8. APPROVE AND AUTHORIZE THE SIGNING OF A SUBSCRIPTION AGREEMENT WITH APPLICATIONS SOFTWARE TECHNOLOGY LLC.

-Jeremy Walker, Auditor

**CONTINUE FOR ONE WEEK TO THE JANUARY 15, 2025 MEETING.**

9. APPROVE AND AUTHORIZE THE SIGNING OF A MASTER SERVICES AGREEMENT WITH APPLICATIONS SOFTWARE TECHNOLOGY LLC.

-Jeremy Walker, Auditor

**CONTINUE FOR ONE WEEK TO THE JANUARY 15, 2025 MEETING.**

10. APPROVE SPONSORSHIP AGREEMENT BETWEEN UTAH COUNTY AND UTAH LAKE AUTHORITY FOR THE UTAH LAKE MARKETING PROJECT

-Adam Beck, Commission

**APPROVED ON CONSENT**

*Agreement: 2025-46*

11. APPROVE AN AGREEMENT WITH THE TIMPANOGOS SYMPHONY ORCHESTRA FOR TRCC/TRT EXPENDITURE OF FUNDS.

-Adam Beck, Commission

**APPROVED ON CONSENT**

*Agreement: 2025-47*

12. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY AND UTAH VALLEY CONVENTION AND VISITORS BUREAU, INC. (EXPLORE UTAH VALLEY)

-Ezra Nair, Commission

**APPROVED ON CONSENT**

*Agreement: 2025-48*

13. TO APPROVE AND AUTHORIZE THE SIGNING OF A COMMISSION LETTER OF SUPPORT FOR THE 2025 REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) PROGRAM GRANT APPLICATION FOR THE UTAH DEPARTMENT OF TRANSPORTATION US-6 AND US-89 GRADE SEPARATION PROJECT.

-Ezra Nair, Commission

**APPROVED ON CONSENT**

*Agreement: 2025-49*

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14. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION TO ELECT THE CHAIR AND VICE CHAIR OF THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH, TO SERVE UNTIL REPLACED, PURSUANT TO UTAH CODE SECTION 17-53-203.

-Ezra Nair, Commission

*(Timestamp: 6:45)*

**COMMISSIONER BELTRAN: MOTION TO APPROVE COMMISSIONER GORDON AS CHAIR AND COMMISSIONER BELTRAN AS VICE CHAIR FOR 2025**

**COMMISSIONER POWERS GARDNER: SECOND**

**ALL IN FAVOR: AYE**

**PASSED: 3/0**

***Resolution: 2025-50***

15. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT AND REAPPOINTMENT OF MEMBERS TO THE UTAH COUNTY PLANNING COMMISSION.

-Aileen Conder, Commission

**APPROVED ON CONSENT**

***Resolution: 2025-51***

16. APPROVE AND ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE SECTION 2.05 COUNTY CONSTABLES.

-Aileen Conder, Commission

**APPROVED ON CONSENT**

***Ordinance: 2025-52***

17. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING RECOMMENDATIONS FROM THE UTAH COUNTY CONSTABLE NOMINATING COMMISSION AND APPOINTING AND REAPPOINTING UTAH COUNTY CONSTABLES.

-Aileen Conder, Commission

*(Timestamp: 7:35)*

**COMMISSIONER BELTRAN EXPRESSED THANKS TO EVERYONE WHO SERVED ON THE CONSTABLE NOMINATING COMMITTEE, ESPECIALLY AILEEN CONDER.**

**COMMISSIONER BELTRAN: MOTION TO APPROVE**

**COMMISSIONER POWERS GARDNER: SECOND**

**ALL IN FAVOR: AYE**

**PASSED: 3/0**

18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Jolynn Clegg, Clerk

**HELD ON CONSENT**

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19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Jolynn Clegg, Clerk

**STRICKEN ON CONSENT**

20. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Jolynn Clegg, Clerk

**STRICKEN ON CONSENT**

21. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Jolynn Clegg, Clerk

**HELD ON CONSENT**

**PUBLIC COMMENTS**

**NONE**

*(Moved to closed meeting: 2:11 p.m.)*

*(Opened to public meeting: 3:45 p.m.)*

**COMMISSIONER BELTRAN: MOTION TO ADJOURN**

**COMMISSIONER POWERS GARDNER: SECOND**

**ALL IN FAVOR: AYE**

**PASSED: 3/0**

*(Meeting adjourned: 3:45 p.m.)*

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Jolynn Clegg at 801-851-8113. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.

Those in attendance via Zoom: Commissioner Powers Gardner, Tim Taylor

**BOARD OF COMMISSIONERS FOR UTAH COUNTY**  
**PUBLIC MEETING ATTENDANCE SHEET**  
 January 8, 2025 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Julius Cleary	UC Clerks Office
Savannah Hartson	UDOT / Sunrise Engineering
Carrie Bennett	UCLHD / Health Promotion
Alice Black	Commission Office
Scott Gardfield	Assessor
Theron Case	Assessor
Chris Doseck	Assessor
Andrea Allen	Recorder
Jeff Fisher	THE RUTH MATHEW FOR THE BOARD
Cody Gordon	THE RUTH
Robert Boyler	Paragon
Jason Birmingham	The Ruth Thacker
Michael Lemmon	UCLHD
Amanda Davidson	Clerk
Alvin	

Meeting minutes approved at the January 15, 2025 Board of Commissioners of Utah County, Utah Public Meeting.



*Brandon B. Gordon*  
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 Brandon B. Gordon, Chair

ATTEST:

*Julius Cleary*  
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 Deputy Clerk